

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 7, 2016

9:30

COUNTY COMMISSIONERS

Chairman Johnson

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Introduction of new county employees and presentations (this is scheduled for the first meeting of each month)

PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- g) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' proceedings for October 31 and November 1, 2016 and special meetings of October 31, November 1 and November 2, 2016
 - 2) Resolution _____ - Memorandum of Understanding Between the County of Walla Walla in Washington and the USDA, Forest Service Wallowa-Whitman, Malheur and Umatilla National Forests
 - 3) Resolution _____ - Setting a hearing date to consider adoption of the 2017 Walla Walla County property tax levies and 2017 Budget
 - 4) Resolution _____ - Interfund loan from the County Investment Pool to the Walla Walla County Current Expense Building Fund

COUNTY COMMISSIONERS (continued)

g) Consent Agenda Items (continued):

- 5) Resolution _____ - Approving a Personal Services Agreement between Robert G. Carpenter and Walla Walla County to provide training
- 6) Resolution _____ - Second Extension of Intergovernmental Agreement for Cooperative Shoreline Master Programs Updates
- 7) Resolution _____ - 2016 County Comprehensive Plan and Development Regulations Amendments Final Docket, and setting a date of public hearing to consider three of the requests
- 8) Execute WA State Department of Enterprise Services Authorization No. 2013-042 C (3) Amendment No. 2 and 2013-042 A (1) Amendment No. 2, Detailed Grade Energy Audit and Energy Services Proposals
- 9) Payroll action and other forms requiring Board approval

h) Action Agenda Item:

- 1) Presentation of Summary Report of November, 2016 by Department of Community Health, and review of information provided to date re: homeless and affordable housing funding options, possibly followed by decision on future actions
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

9:45 DEPARTMENT OF COMMUNITY HEALTH Meghan DeBolt

- a) Department update and miscellaneous

10:00 COMMUNITY DEVELOPMENT DEPARTMENT Tom Glover

- a) Voluntary Stewardship Program (VSP) update provided by Renee Hadley, Walla Walla County Conservation District
- b) Department update and miscellaneous

11:15 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

- A D J O U R N -

PLEASE NOTE: There will be no Commissioners' session this afternoon. The County Budget Committee, which may have two commissioners present, will hold meetings with elected officials and department heads to review preliminary 2017 office and department budgets. Separate schedules have been prepared for these budget meetings.

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.